

**WINNETKA NEIGHBORHOOD COUNCIL**  
**CITY OF LOS ANGELES**  
**CALIFORNIA**

**OFFICERS**

PRESIDENT Jacque H. Lamishaw	VICE-PRESIDENT Ken Molock
SECRETARY J.J. Popowich	TREASURER Robert Basch
SERGEANT-AT-ARMS Wayne B. Schulte	
PARLIAMENTARIAN Robert Basch	



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**From:** J.J. Popowich, Secretary  
**Date:** February 10, 2005  
**Subject:** Regular Meeting Minutes for 02/08/05

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1. **Pledge of Allegiance**
2. **Candidates Forum**
3. **Call to Order and Board of Directors Roll Call.**

Jacque Lamishaw	Ken Molock	JJ Popowich	Bob Basch
Dwight Burgess	Armineh Chelebian	Cynthia Conover	Chris Jurgenson
Richard Montaine	Marilyn Robinson	Wayne Schulte	James Valdez
Alan Wolfe			

4. **Approval of the minutes for our January meeting.**
  - 4.1. Minutes approved with no corrections.
5. State and local government representatives updates: Senator Alarcon’s representative, Assemblyman Levine’s representative, Mayor Hahn’s representative, Councilman Smith’s representative, Councilman Zine’s representative, and other local or state government representatives that may wish to attend.
  - 5.1. Marisol Espinoza, Councilmember Zine’s Field Deputy was in attendance. She apologized for not being able to make the last meeting. She said she is here to help if anything is needed in terms of our elections. She announced that Councilmember Zine has created a traffic mitigation task force to focus on the improvements being made at the Westfield mall complex. She said that Winnetka, Woodland Hills, Canoga Park, and West Hills are all impacted by this project and have all been invited to participate. She said that they have come together to bring up their concerns and Westfield has already come up with 16-17 traffic mitigation steps. The next meeting will be in March.

She also took a few minutes to talk about potholes. She wanted to make sure that everyone knew about 311 and how to report pot holes. She went on to say that if stakeholders do not get a response then they are welcome to contact her for additional assistance.

She spoke about Councilmember Zine's participation in the Neighborhood Empowerment and Education Committee which recently met at Reseda High. She said it was good to see the committee out in the neighborhoods on a local basis.

She said the City Council voted to consider placing the Safer Communities Measure on the ballot (10-5, with Councilmember Zine voting against the proposal). She announced the final vote would be on February 9, and urged everyone to let their choice be known.

She concluded by announcing that sometime in the next few months the city will announce that the black trash cans will be replaced with newer and larger models. This is something that is done every couple of years.

5.2. Ms. Lamishaw asked if they are going to replace black trash bins even if they are new.

5.2.1. Ms. Espinoza said they would.

5.2.2. A stakeholder asked if the new bins are bigger.

5.2.3. Ms. Espinoza said she believes they are a bit bigger.

5.2.4. Mr. Jurgenson asked if they would replace the blue bins as well.

5.2.5. Ms. Espinoza said she was not sure at this time.

5.3. Ms. Angela Mota, representing John Bwaire and the Mayor's office was in attendance. She announced that Mayor Hahn announced that he is proposing every neighborhood council be granted control over \$100,000.00, in street funding. This would be existing funds that the NC's could use to set priorities on what streets need improvement in their areas.

She also announced Mayor Hahn's proposal to eliminate dead zones for cell phone users by placing antennae on top of street light poles. She said that recent developments in technology have made it possible to place antennae about the size of a pen on the poles. She said the City would lease the tops to the cell phone companies so it will also bring in revenue in the millions.

She announced there is a new police station that will be opening shortly. This is the first new station in the Valley a long time. The new station is located at the corner of Sepulveda and Rinaldi. She invited all in attendance to attend the dedication ceremony.

She concluded by speaking about President Bush's budget proposal to cut over \$700 million in Block Grant funds and Community Policing funds. She said the Mayor plans to do what he can to prevent his by lobbying the government.

She also handed out a Notice of Night Construction for Winnetka Ave and the Orange Line project.

5.4. Elaine Pfefferman, Councilmember Smith's Field Deputy, was in attendance. She said it was great to be here and to see the interest in Winnetka represented by the large number of candidates in attendance.

She applauded Mr. Popowich for all of his efforts communicating with everyone. He keeps her abreast of what is going on.

5.4.1. Ms. Lamishaw pointed out we have 25 announced candidates.

Ms. Lamishaw opened up the meeting and announced the monthly recognition of various culture groups that the WNC would be doing going forward. She said Marilyn Robinson, Chair of the Outreach & Events Committee, advanced the idea that we recognize various ethnic groups in keeping with our “Celebrating Diversity Through Unity and Dedication to the Community” theme. This month the WNC is recognizing our Chinese neighbors in celebration of the Chinese New Year. She announced that the WNC has some goodies available at the refreshment table.

Ms. Pfefferman commented that this was a great thing to do.

A stakeholder advised they are doing a report for one of their college courses and just wanted to let everyone know who they were and what they were doing.

Ms. Lamishaw announced the rules for the meeting.

Mr. Popowich announced there was an error on the agenda. The Finance Committee report had been inadvertently left off of the agenda and the Board would hear a report from the Treasurer.

6. Discussion and possible action on a the following motion:

**“WNC-020805-1: The WNC Treasurer will be required to file and present a written report on all financial activity and the status of the WNC funds at the first Regular Board meeting following the end of each quarter and a yearly report at the first Regular Board meeting after the end of each Fiscal Year.” (Chelebian)**

6.1. Ms. Lamishaw introduced the item and opened discussion on the item.

6.2. Mr. Basch sated there is already an automatic item on the agenda for the Treasurer to provide his report. In addition he is required to fill out a report DONE and is subject to audit at any time. In fact, he announced that he is going through his first audit. He said that he feels he has been doing this already and doesn't think it's necessary.

He said he just turned in the Q2 and has previously turned in his Q1 report. He received a letter from DONE stating that the Q2 report would be audited. He has provided all the receipts and bank statements for their review.

He said it would not be difficult to have a copy of the report available for the Board members since he would be presenting the information. He pointed out that all the data was in an Excel spreadsheet. He feels this motion is redundant.

6.3. Ms. Lamishaw asked Ms. Chelebian if she would revise the motion for the reports to be made available on the website.

6.3.1. Mr. Basch said he doesn't want to make certain items available. He said he is against posting it on the web site because he didn't want to list how much cash he has available. He feels this is a security risk for him.

- 6.3.2. Ms. Chelebian stated that since we have \$50,000.00, maybe we can afford to invest in a lock box or safe for Mr. Basch so he feels more comfortable. She went on to say that she would like to see a copy of the reports. The reason she has requested this is because the Board has not seen any of this information. She went on to say since the By-Laws didn't make it an expectation this is something that we need to do and something we need to make available.
- 6.3.2.1. Mr. Basch responded that if we make the information available on the Internet the Board could find another Treasurer. He would not take a risk.
- 6.3.2.2. Ms. Chelebian said the state posts their budget on their website. They do not have to state where the funds are being held. She went on to say the public has a right to know where their money goes.
- 6.3.2.3. Mr. Basch pointed out that other NC's have similar concerns and can point out one that holds large sums of cash available.
- 6.3.2.4. Ms. Chelebian asked why we couldn't open an account for the petty cash.
- 6.3.2.5. Mr. Basch said it was prohibited by law.
- 6.3.2.6. Mr. Popowich said he believes it's a good idea to post the information. He went on to say that the public has a right to know without having to ask for permission or wait for a copy.
- 6.3.2.7. Ms. Conover said she is also on the Finance Committee and the reports are very specific. She said if we post it on the website we have to provide explanations of the categories and why we haven't spent the money. She continued to say that they can look at the month to month reports in the minutes. She said the small expenditures don't need to be listed.
- 6.3.2.8. Ms. Lamishaw commented that the report can be simplified. She went on to say that we could list City Funds Allocated, City Funds Spent, and Funds in Reserve. All the public cares about is what is spent and why.
- 6.3.2.9. Mr. Basch reviewed how his report is laid out.
- 6.3.2.10. Ms. Lamishaw commented that it is too detailed.
- 6.3.2.11. Mr. Basch responded that it is what DONE requests.
- 6.3.2.12. Ms. Chelebian said that is not the motion she made. She said what she wanted was to see how things are done. As for the audits she suggested we post them as well.
- 6.3.2.13. Ms. Lamishaw asked if she wanted to proceed with the motion as it was written.
- 6.3.2.14. Ms. Chelebian responded she did wish to move forward.
- 6.3.2.15. Ms. Lamishaw asked for a second.
- 6.3.2.16. Mr. Popowich seconded the motion.
- 6.3.2.17. The Secretary called roll and the motion was passed 9-3.

7. Discussion and possible action on the following Committee reports & recommendations:

7.1.PLUM Committee report:

***WNC-020805-2: “The Winnetka Neighborhood Council approves the February 2, 2005 PLUM report.” (Popowich)***

7.1.1. Mr. Popowich reviewed the PLUM report and summary of motions in detail. No discussion was held.

7.1.2. Ms. Chelebian seconded the motion

7.1.3. The Secretary called roll and the PLUM recommendations were approved 13-0.

**7.2.Rules, Elections, and By-Laws Committee Report: Update on any committee action applicable.**

7.2.1. Mr. Basch stated we have held four forums and there will be no more. He went on to say that February 17<sup>th</sup>, is the last day for anyone to file to make it on the ballot. If they want their name on the ballot then it needs to be submitted to the Secretary before then. Anyone after that can still run as a write in candidate. He asked Mr. Popowich if there would be a mailing going out.

7.2.1.1.Mr. Popowich stated the Election Flyer should have been mailed out today.

7.2.1.2.Mr. Basch asked how many it would reach.

7.2.1.3.Mr. Popowich stated it would reach 14,600 households and business, the same distribution as the newsletter.

7.2.2. Mr. Basch said he would like to call a meeting on February 18<sup>th</sup> to finish planning for the election. They will draw names for the order of the ballot and establish the layout for the election area itself. The meeting will be the Canoga Park Bowl. He said there would be no need to post the meeting as it’s only pertaining to one issue. He asked for volunteers to work on Election Day. These can not be candidates. Candidates will only be allowed to vote and leave.

7.2.2.1. Tess, a stakeholder, asked what would be involved in being a volunteer.

7.2.2.2. Mr. Basch listed what needed to be done.

7.2.2.3. Tess volunteered to help out.

7.2.2.4.Mr. Basch concluded his report.

7.3.Outreach & Events Committee Report: An update on the status of the WNC Quarterly news magazine, election outreach efforts, and additional projects. (Robinson-Popowich)

***WNC-020805-3: “The Winnetka Neighborhood Council approves the February 1, 2005, Outreach & Events report.” (Popowich)***

7.3.1. Ms. Robinson provided an update on the report. She said that she has confirmed a date for the Sutter Middle School Car Wash. The funds from the car wash will go towards restoring Yosemite

Sam. The school has already received permission from Warner Bros to place the mascot back on the gym. Tentative dates set so far are one of the following: 3/13/05, 4/2/05, and 4/9/05. The cost she said would be about \$77.00. The car wash would be from 9 – 3 PM. She has been provided a list of what is needed from the WNC.

She went on to announce that preparations for the Parking Town Hall are moving along well. She has been provided two names for the meeting so far. The goal is to include the SLO and maybe the Captains of the two LAPD stations that impact Winnetka.

7.3.2. Mr. Jurgenson asked where the car wash would be held.

7.3.3. Ms. Robinson said it would be at the school in the teacher's parking lot.

7.3.4. Mr. Jurgenson would like to make a suggestion to hang a banner on the fence so everyone will know the WNC is involved.

7.3.5. Ms. Robinson said we have one and we will do it.

7.3.6. Mr. Popowich read the Summary of Motions for the committee's actions.

7.3.7. Mr. Basch asked who would be responsible for the audio equipment once it was purchased.

7.3.7.1. Mr. Popowich said the Outreach & Events Committee would be responsible for the equipment.

7.3.7.2. Mr. Basch mentioned the ability to tape meetings would be nice

7.3.7.3. Mr. Jurgenson suggested the WNC purchase a video camera to tape meetings.

7.3.7.4. Mr. Basch said that was fine as long as the Outreach & Events Committee takes responsibility for the equipment.

7.3.7.5. Mr. Popowich said the idea for this equipment was for taping meetings and to use at events such as the Town Hall and the Fair.

7.3.7.6. Mr. Jurgenson said that's what he had in mind.

7.3.7.7. Mr. Popowich said the idea is to get the best bang for the buck and have equipment that we can use for dual purposes.

7.3.8. Mr. Molock said he would second the motion.

7.3.9. The Secretary called the roll and the motion passed 12 – 1.

7.4. Facilities Committee Report (Molock).

7.5. Mr. Molock stated that we are still searching for a place. He noted that Mr. Burgess had pointed out that there is an office being renovated on Saticoy St., near the Korean BBQ restaurant. He left information with the workers and requested someone call him. He then asked Mr. Basch to report on what had happened at the Commission on Neighborhood Empowerment.

7.6. Mr. Basch said that he recently participated in the Education and Neighborhood Empowerment Committee's Valley meeting in Reseda. He had spoken to Greg Nelson, General Manager for the Department of Neighborhood Empowerment (D.O.N.E.) and he was encouraged to speak out at the meeting. He said that Mr. Nelson felt that the City Council is not hearing what the NC's are trying to do.

Mr. Basch said he told them what we were doing and what we wanted to do for the community and that a major issue was office space. He explained the problems we had with the slave labor and minimum wage clauses in the contracts and the leases we've lost as a result. He said this sparked an active discussion between the Committee and the attendees. He said both Dennis Zine and Janice Hahn said they were not aware and directed the City Attorney to review the issues, the leases and stated that it shouldn't be there. Mr. Basch said he requested a waiver for the Winnetka lease so we can ignore the clause.

He asked Councilmember Smith if he would look into it and he said he would as well. If we get a waiver Mr. Basch said it will give us a greater ability to look for space.

He also said that Councilmember Hahn said the City Council wants more input from the NC's. She said when they hear it from the NC's it carries more weight than from individuals and much more than any lobbyist could ever bring. Finally Mr. Basch summed up the meeting with the announcement that the Form 700 issue was finally closed. There is now no need to report financial relationships.

7.7. Mr. Molock said once it's approved we can re-approach the office space issue.

7.8. Mr. Jurgenson asked if anyone said how many have an office space.

7.9. Mr. Basch said as far as he is aware only Encino has an office and that they pay for it.

7.10. Ms. Lamishaw sated hat most say they have to pay for public facilities.

7.10.1.1. Tess, a stakeholder, commented that it would be cheaper at the Canoga Park Bowl site if we can get in.

7.10.1.2. Ms. Lamishaw said there is a new development called the Commons at Winnetka which will have banquet space. The Canoga Park Bowl is already home to several community monthly meetings.

7.10.2. Ms. Conover stated the Alliance of Neighborhood Councils has mentioned that some council members have provided file cabinet storage space at their local offices. She requested that Mr. Molock look into this.

7.10.2.1. Mr. Molock said he hasn't done so yet. Besides he pointed out that the location closes at 5 PM.

7.10.2.2. Ms. Conover countered that this space would only be used for older documents.

7.10.2.3. Ms. Lamishaw said we could ask, but she pointed out that Councilmember Zine has 8 NC's in his district and if everyone wanted space it could be a problem.

7.10.2.4. Mr. Jurgenson commented that it would take too much time to get it done.

7.10.2.5. Tess, a stakeholder, asked if we could scan it.

7.10.2.6. Mr. Popowich said that he has piles of paper and it would take too long.

#### 7.11. Public Safety Committee Report (Popowich)

***WNC-020805-4: “The Winnetka Neighborhood Council approves the January 17, 2005, Public Safety Committee report & recommendations.” (Popowich)***

7.11.1. Mr. Molock seconded the motion.

7.11.1.1. Mr. Basch asked if we would be sending the letter to the City Council that night.

7.11.1.2. Mr. Popowich said he would send it to all City Councilmember as well as the Daily News & L.A. Times.

#### 7.12. Public Works & Transportation Committee Report (Chelebian)

***WNC-020805-5: “The Winnetka Neighborhood Council approves the January 26, 2005, Public Works & Transportation Committee report & recommendations.” (Popowich)***

7.12.1. Ms. Chelebian said she will get to the motions last. She said the Committee discussed a plan for the Winnetka signs. She talked about the Neighborhood Community Matching Grant Fund for up to \$10,000.00. She said the WNC qualifies as a community group. She continued by stating this would be a good way for us to put together some projects.

She spoke briefly about the sewer rate increase and what it entails. A 40% increase over 10 years. She spoke about assigning liaisons to the MTA & Zine’s Traffic Mitigation Project for Westfield Mall.

She went on to say that one of the biggest problems we addressed this week was crumbling streets and heavy trucks on Mason St. She said that several stakeholders had reported feeling like mini earthquakes and were causing problems and property damage. She said it is a real quality of life issue. She briefly discussed the motion that was passed.

7.12.2. Mr. Popowich discussed the issue that was in the PLUM about the MTA and the sound walls. He said the committee was concerned about the potential for graffiti and crime behind the walls between the walls and the homeowners. He said the Committee was sending out a letter to all stakeholders along Victory Blvd.

7.12.3. A stakeholder pointed out that this concern was raised before the project was approved the first time. The stakeholder didn’t see why they don’t plant ivy and create fences.

7.12.4. Mr. Popowich said that they aren’t planning to do that much. He said that we need to be on the record and before we take a stand we need to have our meeting.

7.12.5. Mr. Molock seconded the motion.

7.12.6. The Secretary called roll and the motion passed 13 – 0.

7.13. Ms. Lamishaw introduced the next item on the agenda.

7.14. Mr. Popowich pointed out that he had made an error in the agenda and inadvertently left off the Treasurer's Report. He made the following motion:

***“WNC-020805-5: “The Winnetka Neighborhood Council agrees to add the Treasurer’s Report to tonight’s agenda.” (Popowich)***

7.14.1. Mr. Basch seconded the motion.

7.14.2. The Secretary called roll and the motion passed 14 – 0.

7.14.3. Ms. Lamishaw turned over the meeting to Mr. Basch to present the report.

7.14.4. Mr. Basch said we are currently in Q3 and have only spent \$25.08 and about \$4.31 for postage. In the 3<sup>RD</sup> Quarter we have about \$12,500 a quarter. He said that we did spend about \$5000 in Outreach expenses. The remainder of the money is mostly marked for rental costs. He said that we should start planning the 1<sup>st</sup> Q for the 2006 fiscal year soon.

On 2<sup>nd</sup> Q, he said we spent funds totaling about \$5187.39. He broke down the costs by items and services. Outreach was for the flyer and it cost \$4461.00, which we had a check issued for. He said we have a balance for this quarter left of about \$7312.61.

He concluded by stating that he is providing it to the Secretary for posting.

7.14.5. Cynthia Conover announced that City Council is considering allowing NCs to create grants. She referred to the problems that Woodland Hills had when they did their essay contest and wanted to give out cash prizes.

7.14.6. Mr. Popowich asked if she had a copy of that ordinance they are amending.

8. WNC Liaison Reports: Reports on the activities of the liaison's to the LADWP, Controller Chick's office, VICA, and others. No action is expected.

8.1. Ms. Lamishaw started off the conversation with the DWP MOU (Memorandum of Understanding). She said the group has been working on it up until the former Director retired. When Ron Deaton became the new General Manager he indicated that he wasn't interested in it since he wasn't around and would have to start over. She announced that he has since changed his mind and we have a 2 year MOU which outlines the DWP responsibilities for reporting changes to the NC's and how many days in advance it's going to give us the warnings. She said that it calls for a 90 day notice on changes. She finished by saying that she would be bringing it before the Board shortly. She anticipates that it will be a big deal. She said the NC's have a responsibility too, and that is to let the DWP know about issues the community brings forward.

8.2. Mr. Popowich announced there were no updates from Laura Chicks office at this time.

8.3. Mr. Popowich said he had recently attended the Valley Alliance of NC's and they discussed the Safer Communities Measure. They had taken a position against the measure.

8.4. Ms. Conover said that she is a participant in the Gay & Lesbian Caucuses and they had a chance to interview several of the Mayoral candidates. She said that only Parks has a negative view of the NC

system. He said that he announced he would like to remove the council's jurisdiction in permit issuances and variances issues.

8.5. Ms. Lamishaw announced the VICA email is received and forwarded by email to all.

9. **Discussion and possible action on the following motion:**

***WNC-020805-6: "The Winnetka Neighborhood Council will form an ad-hoc committee to design and purchase a keepsake pin to be dispensed to each Board member and selected Stakeholders as approved by the Board for their service to the WNC." (Schulte)***

9.1. Ms. Lamishaw opened up discussion on this issue.

9.2. Mr. Basch asked if there was any motion of establishing a cost or who will pay for the space.

9.2.1. Mr. Schulte said the he would like to up the image of the WNC. He said other organizations have something like this.

9.2.2. Ms. Lamishaw showed a badge she bought for her employees. She said she is aware of the costs.

9.2.3. Mr. Schulte reiterated he's just looking for a pin.

9.2.4. Ms. Lamishaw asked Mr. Schulte if she could continue. She said the budget or costs depend on a variety of different choices. She said that just to establish it, it would have to be about \$10.75 per pin plus the set up fee that normally applies.

9.2.4.1. Mr. Schulte said this was really just a little proposal.

9.2.4.2. Ms. Lamishaw suggested she was ok as long as the individual's spend.

9.2.4.3. Mr. Jurgenson asked if an ad hoc committee could be formed to address this and figure it out.

9.2.4.4. Mr. Basch pointed out the motion says design and purchase.

9.2.4.5. Mr. Schulte said the motion shouldn't really say design and. They can come up with something and then submit it to the Board.

9.2.4.6. Ms. Lamishaw suggested Mr. Schulte strike those words from the motion and we can move on it.

9.2.5. Ms. Chelebian interjected that she would like to first discuss whether there is any interest at all before they vote.

9.2.6. Ms. Lamishaw pointed out that is what the motion is about.

9.2.7. Ms. Chelebian she knew that but wanted to know if it was worth the effort.

9.2.8. Mr. Jurgenson said he would second the motion.

9.2.9. Mr. Schulte agreed to strike the word purchase from the motion.

9.2.10. Mr. Basch stepped in and stated the Board can not pay for the pins. He said they would have to be bought by individuals.

9.2.11. Mr. Schulte said he as ok with that. He said it didn't matter what the cost was at this time, the ad-hoc committee can decide to do it or not and we don't have to spend any money from the budget.

9.3. The Secretary called roll and the motion failed 6 – 7 PM.

10. Discussion and possible action on the following motion:

***WNC-020805-7: “The Winnetka Neighborhood Council will submit a formal request to the L.A. City Council and the MTA to have the Orange Line stop, located at the corner of Winnetka and Victory, named ‘Winnetka’ or the ‘Winnetka-Pierce College’ stop.” (Lamishaw-Popowich)***

10.1. Ms. Lamishaw read the motion. She went on to say the Orange Line stops are either named after the street they are on or the community with the exception being the Pierce College stop and the Valley College stop. She said that this stop has a lot around it and we want the identification it would bring to our community.

10.2. Mr. Popowich agreed and stated it was critical that this motion pass because our community needs the recognition. If it doesn't get renamed then we run the risk of being passed by and not noticed. We need this.

10.3. Mr. Molock asked if it didn't stop at Mason, and not Winnetka.

10.4. Mr. Montaine said that an individual heading east would stop at DeSoto so what's the difference here.

10.5. Mr. Popowich pointed out that we have a compromise in the motion of Winnetka - Pierce College stop.

10.6. The Secretary called roll and the motion passed 13-0.

11. Discussion and possible action on the following motion:

***WNC-020805-8: “The Winnetka Neighborhood Council will hold its Regular Board Meeting for March 2005, on Wednesday, March 9, 2005, in order to ensure there is no conflict with the Los Angeles City elections.” (Lamishaw-Popowich)***

11.1. Ms. Lamishaw introduced the item and asked if there was any discussion. No discussion.

11.2. The Secretary called roll and the motion was passed 13 – 0.

12. Discussion and possible action on an update from Mr. Robert Basch regarding the recent City Council's Education & Neighborhoods Committee meeting.

12.1. This topic was already discussed within the Facilities Committee report section.

13. Public Comment Period

13.1. No comments.

14. Announcements: (All meetings at Valley Village, 20830 Sherman Way, Winnetka, unless otherwise noted)
- ❑ February 22, 2005: Public Safety Committee: 6:30 PM, @ Valley Village (**NOTE DATE CHANGE DUE TO President's Day**)
  - ❑ February 23, 2005: Public Works & Transportation Committee: 6:30 PM, @ Valley Village
  - ❑ February 24, 2005: WNC Elections: 3:00 PM to 08:00 PM, @ Canoga Bowl, 20122 Vanowen Blvd, Winnetka, CA 91306

15. Adjournment